NOTICE OF MEETING REGULAR MEETING

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Minutes of the August 26, 2015 Regular Meeting

4. PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA (3 minute time Limit – Only items on the agenda not for Public Hearing may be commented on)

5. VISITORS

(There are no visitors scheduled for this meeting.)

5. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

- A. Council Report Mayor Wythe
- B. Staff Project Report Carey Meyer
 - 1. Agreement Modification
- C. Stantec Project Report Dale Smythe, Sara Wilson-Doyle

6. PUBLIC HEARING (3 minute time limit)

7. PENDING BUSINESS

- A. Public Engagement Schedule Fall 2015
- B. Updated GANNT Schedule
- C. Hazardous Materials Report

8. NEW BUSINESS

- A. Draft Survey Review and Approval
 - 1. Memo from Chief Painter dated August 27, 2015
- B. Funding Costs
- C. Preliminary Schematic Drawings of the Project Fitting it to the Location
- D. Next Meeting Date and Deliverables

9. INFORMATIONAL ITEMS

A. Resolution 14-20 Creation of the Committee and Scope of Work

10. COMMENTS OF THE AUDIENCE

- 11. COMMENTS OF THE CITY STAFF
- **12. COMMENTS OF THE COUNCILMEMBER** (If one is assigned)
- 13. COMMENTS OF THE CHAIR
- 14. COMMENTS OF THE COMMITTEE
- **15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 14 2015 AT 5:30 P.M.** at City Hall in the upstairs conference room located at 491 E. Pioneer Avenue, Homer

Alaska.